COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT IRWIN G. BURTON III, VICE PRESIDENT DOUGLAS B. HUDSON JOHN L. RIELEY SAMUEL R. WILSON JR.





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SUSSEX COUNTY COUNCIL

TELECONFERENCE MEETING**

AGENDA

JUNE 2, 2020

10:00 A.M.

PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THE PUBLIC SHALL BE DENIED ENTRY TO THE COUNTY COUNCIL MEETING. THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE COUNCIL MEETING ELECTRONICALLY. FURTHER INSTRUCTIONS ARE LISTED AT THE BOTTOM OF THIS AGENDA.

Call to Order

Approval of Agenda

Approval of Minutes

Public Comments

Consent Agenda

- 1. Use of Existing Wastewater Infrastructure Agreement, IUA1091 Wellesley, Wellesley Rehoboth, LP
- 2. Use of Existing Wastewater Infrastructure Agreement, Hyatt Hotel Hyatt Hotel, Lewes Hotel, LLC
- 3. Use of Existing Wastewater Infrastructure Agreement, IUA1026 Tidalwalk Phase 2, EVG-FT Ventures, LLC
- 4. Use of Existing Wastewater Infrastructure Agreement, IUA1132 Lewes Crest, The Evergreene Companies, LLC
- 5. Use of Existing Wastewater Infrastructure Agreement, IUA968 Oyster Cove, Old Orchard Ventures, LLC



Todd Lawson, County Administrator

- 1. County Update and Discussion Related to COVID-19
- 2. Administrator's Report

Gina Jennings, Finance Director

1. State of Delaware Memorandum of Understanding (MOU) for Dog Control Enforcement

Hans Medlarz, County Engineer

- 1. Western Sussex Transmission Facilities
 - A. Contract 1: Rt. 13 Forcemain Final Balancing Change Order and Substantial Completion
 - B. Contract 2: Market Street Gravity Sewer Balancing Change Order and Substantial Completion
 - C. Contract 4: Pump Stations Change Order No. 1
 - D. Concord Road/RT-13 Utility Upgrade Contract Continuation under stand-alone Purchase Order
- 2. Artesian Wastewater Management, Inc.
 - A. Bulk Services Agreement Addendum 3

Lester Shaffer, County Constable

1. Discussion and Possible Introduction of Proposed Ordinance(s) related to property maintenance, including:

"AN ORDINANCE TO AMEND CHAPTER 80 ("LOT MAINTENANCE") OF THE CODE OF SUSSEX COUNTY RELATING TO LOT MAINTENANCE, INCLUDING THE ADOPTION OF ENFORCEMENT AND PENALTY PROVISIONS PURSUANT TO TITLE 9, CHAPTER 72 OF THE DELAWARE CODE"

"AN ORDINANCE TO AMEND CHAPTER 52 OF THE CODE OF SUSSEX COUNTY GRANTING THE BOARD OF ADJUSTMENTS AND APPEAL AUTHORITY TO HEAR APPEALS OF VIOLATIONS UNDER CHAPTER 80 ("PROPERTY MAINTENANCE CODE") AND CHAPTER 115 ("ZONING"), ARTICLE XXV ("SUPPLEMENTARY REGULATIONS"), §115-191 AND ITS SUBSECTIONS PERTAINING TO VEHICLES AND TRAILERS AND PROHIBITED ACCUMULATIONS"

"AN ORDINANCE TO AMEND CHAPTER 115, ARTICLE XXV, "SUPPLEMENTARY REGULATIONS", §§ 115-191 THROUGH 115-191.8 OF THE CODE OF SUSSEX COUNTY RELATING TO "PARKING, STORING AND MAINTAINING VEHICLES AND TRAILERS" AND PROHIBITED ACCUMULATIONS", INCLUDING THE ADOPTION OF ENFORCEMENT AND PENALTY PROVISIONS PURSUANT TO TITLE 9, CHAPTER 72 OF THE DELAWARE CODE"

Grant Requests

- 1. Harry K Foundation for the Halt Hunger Program
- 2. Partnership for the Delaware Estuary for the Mispillion and Cedar Creek Watershed and Ecotourism Investment Strategy
- 3. Georgetown Historical Society for carriage buildings

Council Members' Comments

<u>Executive Session – Land Acquisition and Pending Litigation pursuant to 29 Del.C.§10004(b)</u>

Possible Action on Executive Session Items

Adjourn

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on May 26, 2020 at 4:00 p.m., and at least seven (7) days in advance of the meeting.

This Agenda was prepared by the County Administrator and is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting.

Agenda items may be considered out of sequence.

Further meeting access instructions are listed below.

-MEETING INSTRUCTIONS-

** The Sussex County Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted using teleconference technology.

To join the meeting via phone, please dial:

Conference Number: 800-988-0494

Passcode: 1695792

Members of the public joining the meeting on the phone will be provided an opportunity to make comments under the Public Comment section of this agenda only.

The County will stream this meeting using the same technology it uses for its Chamber Broadcast that can be viewed at https://sussexcountyde.gov/council-chamber-broadcast. This stream will broadcast the meeting materials and audio only, the public will not be able-to-comment or speak using this broadcast. This stream will experience a 30-second delay.

The Council meeting materials, including the "packet", are electronically accessible on the County's website at: https://sussexcountyde.gov/agendas-minutes/county-council.

If any member of the public would like to submit comments electronically, please feel free to send them to rgriffith@sussexcountyde.gov. All comments shall be submitted by 4:30 P.M. on Monday, June 1, 2020.

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¹ These restrictions are being implemented to limit the exposure and risk related to "COVID-19" for County personnel and members of the public who seek to attend the County Council Meeting. These decisions are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. See: https://governor.delaware.gov/proclamation-173292-03132020/.